

**REGULAR MEETING
LABOR, EDUCATION AND TRAINING COMMITTEE
AUGUST 28, 2008 @ 3:45 P.M.
TRIBAL OFFICE BOARD ROOM**

1. Vice Chairperson Lynnette Miller called the meeting to order at 3: 46 p.m. Roll call was taken with a quorum present. MEMBERS PRESENT: Regina Washinawatok (late), Lynette Miller, Shannon Chapman, Virginia Nuske, Anthony Waupochick and Wendell Waukau. MEMBERS ABSENT: Dr. Verna Fowler (excused), Michael Skenadore (excused) and Karen Washinawatok (excused). Also present: Myrna Warrington, Sue Blodgett, Laurie Reiter, Gary Besaw, Edwin Wilber and Linda Peters, recorder.

2. Moment of Silence. A moment of silence was observed.

3. Approval of Minutes dated July 24, 2008

Motion made by Anthony Waupochick to approve the minutes dated July 24, 2008. Second was by Virginia Nuske. All those in favor of the motion signify by saying aye. Motion carried: 4 for, 0 opposed, 0 abstentions and 4 absent (R. Washinawatok, Fowler, Skenadore and K. Washinawatok).

4. Job Training Policies and Procedures: Discussion/Recommendations

The committee reviewed the redlined version of the policies and critiqued the number of days that the agency needs to respond to a denial; commented on getting the client the necessary training in order to get them into the correct job field; noting the correct agencies when necessary.

(R. Washinawatok arrived at 3:40 p.m.)

Motion made by Anthony Waupochick to recommend to the Legislature to approve the amended Job Training Policies and Procedures. Second was by Virginia Nuske. All those in favor of the motion signify by saying aye. Motion carried: 5 for, 0 opposed, 0 abstentions and 3 absent (Fowler, Skenadore and K. Washinawatok).

Regina Washinawatok informed the committee that she reviewed the MTL meeting tape and shared with Sue Blodgett-Director of CRC the concerns of the Legislature.

5. College of Menominee Nation Request

Laurie Reiter and Gary Besaw informed the committee that we have tribal members that are not continuing their education due to extenuating circumstances and they would like the Legislature to assist these individuals with financial assistance.

The four categories for the pilot project are: Potential Graduates but can not receive their degree diploma due to outstanding bill, Coursework completed at the 2 year level but can not continue due to outstanding bill; Vocational Technical Students that can not continue due to outstanding bill and Students attempting to reenter but have an outstanding bill.

The committee furthered discussed financial packaging, stringent eligibility criteria; advertising the pilot project to see what type of interest is drawn; and the estimated amount this pilot project would cost.

(Lynnette Miller left the meeting at 4:50 p.m.)

Virginia Nuske will assist the College of Menominee Nation in compiling this information and bring this back to the committee for the next meeting.

6. Motion from General Council.

Motion made by Anthony Waupochick to table item # 6. Second was by Wendell Waukau. All those in favor of the motion signify by saying aye. Motion carried: 4 for, 0 opposed, 0 abstentions and 4 absent (K. Washinawatok, Fowler, Skenadore and Miller).

7. Update on Education Summit A) Sub-Committee Report.

The Education Summit will be held at the Tribal School this year. The school will be able to showcase the renovations that have been completed.

8. Update on Classroom Recognition A) Sub-Committee Report.

The Menominee Tribal Legislature approved this item. Regina Washinawatok will assist in getting more information to Wendell Waukau and Robert Tucker for implementation in September, 2008.

9. Monthly Reports.

The committee noted that they are not receiving all the narratives from the departments that report to them. The checklist will be submitted to the Administration Office for assistance.

Motion made by Wendell Waukau to accept the monthly reports received. Second was by Virginia Nuske. All those in favor of the motion signify by saying aye. Motion carried: 4 for, 0 opposed, 0 abstentions and 4 absent (K. Washinawatok, Fowler, Skenadore and Miller).

10. Other Business.

No other business.

11. Adjournment.

Motion made by Shannon Chapman/Wendell Waukau to adjourn the meeting.

Meeting adjourned at 5:00 p.m.

Respectfully submitted by,

Linda Peters, Recorder
Chairman's Office